AGENDA COMMISSION ON DISABILITY ISSUES Monday, December 12, 2005

LOCATION: City Hall, 2263 Santa Clara Avenue, Conference Room 360

TIME: 7:30 p.m.

ROLL CALL: Berger, Bunker, Chair Cooney, Fort, Vice-Chair Gwynne, Longley-Cook,

Lord-Hausman, McGaughey, Moore, Steffens

Note: If you are not able to attend the meeting, please contact Ed Sommerauer at (510) 749-5840 and leave a message by the morning of the

meeting date.

MINUTES: Approval of August 22, 2005 Commission Minutes

WRITTEN COMMUNICATIONS:

NEW BUSINESS:

1. Election of Chair and Vice-Chair: (Chair Cooney)

Election of 2006 officers.

OLD BUSINESS:

1. Alameda Theater: (Secretary)

Secretary to update commission on the theater architect's response to the commission's suggestions.

2. <u>Pedestrian Access During Construction Projects</u>: (Vice-Chair Gwynne)

Continued discussion and review of proposed worksheet on maintaining pedestrian access during construction projects.

3. **Bylaws Modification:** (Vice-Chair Gwynne)

Discussion on clarification of Article III, Section C, Item C, "Failure to attend 75% of meetings held during any 12-month period, whether excused or not excused." of the Bylaws.

STAFF COMMUNICATIONS:

ORAL COMMUNICATIONS:

ADJOURNMENT: Next meeting January 23, 2005, Room 360.

NOTE:

- Sign language interpreters will be available on request. Please contact Ed Sommerauer at (510) 749-5840 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request an interpreter.
- Minutes of the meeting are available in enlarged print.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- ♦ Please contact Ed Sommerauer, Committee Secretary at (510) 749-5840 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request any other reasonable accommodations that may be necessary.
- Please contact Ed Sommerauer at (510) 749-5840 at least 78 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
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